

LOGAN MUNICIPAL COUNCIL

MEETING NOTICE

290 North 100 West, Logan, UT 84321

Tuesday, August 17, 2010

5:30 p.m.

REGULAR MEETING AGENDA

- 1. Call to Order Chairman Jay A. Monson
- 2. Opening Ceremony
- 3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time of consideration

5:45

- 4. QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:
- 5. MAYOR/STAFF REPORTS: (5 minutes each)

6. COUNCIL BUSINESS:

2010 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 7, 2010 A. Community Covenant - Utah National Guard/Military - Staff Sgt. Brock Jones (20 minutes)

6:15

7. <u>ACTION ITEMS</u>:

A. PUBLIC HEARING: Budget Adjustment FY 2010-11 appropriating: \$7,642 for the Library Services and Technology Act Grant (LSTA); \$16,666 donations for police dog expenses - 10-47
B. PUBLIC HEARING: Consideration of a proposed request amending the Land Development Code's sign section to allow advertising on Cache Valley Transit District (CVTD) bus shelters -10-45
C. PUBLIC HEARING: Consideration of a proposed ordinance adopting a zone change for Promenade Phase I Subdivision located at 2800 North Airport Road - 10-46
D. PUBLIC HEARING - Consideration of a resolution approving the Golf Course Clubhouse

D. PUBLIC HEARING – Consideration of a resolution approving the Golf Course Clubhouse Improvement Project – 10-48

7:15

8. WORKSHOP ITEMS:

- **A.** Budget Adjustment FY 2010-11 appropriating: \$110,000 for the JAG grant; \$7,500 for the SAFG grant 10-50 Richard Anderson
- B. Budget Adjustment FY 2010-11 appropriating the following budget carry forwards: \$20,000 for aerial photo program; \$100,000 for police vehicles; \$31,965 for the General Plan code; \$20,000 for the south corridor study; \$2,000 for assessment of structures at second dam; \$5,000 for the Historical Markers grant; \$7,566 for the Youth Alcohol grant; \$3,275 for the FY10 JAG grant; \$16,761 for the 2008 CDBG grant; \$125, 425 for the 2009 CDBG grant; \$297,965 for the 2010 CDBG grant; \$99,634 for the 2010 ARRA CDBG grant; \$5,000 for the EMPG grant; \$158,479 for the Energy Efficiency grant; \$700,000 for the Electric Turbine grant; \$32,497 for the 21st Century grant; \$76,759 for the RAPZ 2009 1800 South 1000 West Trail grant; \$43,840 for the RAPZ 2009 Northwest Park II grant; \$1,439 for the RAPZ 2009 1700 South Park Construction grant; \$8,789 for the RAPZ 2009 Majestic Mountain Meadows grant; \$800 for the FY10 RDA grant; \$2,000 for the RDA Economic Summit grant; \$9,095 for fire station 72 design; \$75,000 for library renovations; \$40,557 for the RDA downtown specific plan; \$29,700 for the golf course club house design; \$189,120 for electrical substation equipment 10-51 Richard Anderson
- C. Review of CDBG Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2009 Gay Jamieson
- **D.** Consideration of a resolution approving the Logan-Cache Airport Landside Plan -10-49 Jay **Nielson**

9. OTHER CONSIDERATIONS:

8:00

10. ADJOURN